

**GENERAL SESSION AGENDA**

**JUNE 24, 2003**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes of June 10, 2003 General Session.**

**1. PURCHASING**

**Resolution No. 558-03**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$4,161,492.19))**

**Resolution No. 559-03**

**Resolution authorizing multiple award countywide contracts to:**

**Abbott/Sysco Food Services – 95 food items, Est. \$620,290  
Gordon Food Service – 131 food items, Est. \$936,247  
M & B Beverage Co, drink mix, Est. \$26,880  
Keefe Supply Co., coffee, Est. \$28,537  
Lanning's Foods, 3 food bases, Est. \$8,390**

**for the purchase of Two Hundred Thirty-One food items. (Purchasing)  
(Est. 6 months total requirements: \$1,620,344)**

**2. RECORDER/MICROFILM**

**Resolution No. 560-03**

**Resolution authorizing a contract renewal with Assured Micro-Services for  
the period of June 27, 2003 through June 26, 2004 for copier maintenance  
and service for Twenty-Nine (29) units. (Recorder/Microfilm) (Est. Annual:  
\$28,303)**

**3. CLERK OF COURTS**

**Resolution No. 561-03**

**Resolution authorizing a transfer of funds (\$432.63) and supplemental  
appropriations (\$291,922.63) for the Court Case Management System.  
(Clerk of Courts)**

**4. SHERIFF**

**Resolution No. 562-03**

Resolution authorizing a contract with Roy Tailors Uniform Co. of Columbus, Inc., for the purchase of Sixty-One (61) deputy uniform items for the period June 24, 2003 through June 23, 2005. (Sheriff) (Est. \$378,299 for 2-year contract period)

Resolution No. 563-03

Resolution authorizing a contract with Twin Valley Psychiatric System for mental health services in the County Correctional Facilities. (Sheriff) (\$58,822)

**5. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS & JUVENILE BRANCH**

Resolution No. 564-03

Resolution authorizing various contracts for the Summer School Educational Program in the Juvenile Detention Center. (Ct. of Common Pleas, Div. of Domestic Relations & Juv. Branch) (\$17,010)

Resolution No. 565-03

Resolution authorizing a supplemental appropriation for a Columbus Foundation Grant (\$4,000), a supplemental appropriation to provide a grant to the Huckleberry House (\$15,000) and a decrease in appropriations for the Juvenile Detention Center (\$12,838). (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch)

**6. COURT OF COMMON PLEAS – GENERAL DIVISION**

Resolution No. 566-03

Resolution authorizing a Service Agreement from July 1, 2003 to June 30, 2004 with NetCare Corp. to provide assessment services for offenders referred from the Fr. Co. Ct. of Common Pleas. (Ct. of Common Pleas – Gen. Div.) (\$20,000)

Resolution No. 567-03

Resolution authorizing a contract with the Ohio Dept. of Rehabilitation & Correction for the period of July 1, 2003 to June 30, 2004 for the operation of the Community-Based Correctional Facility. (Ct. of Common Pleas – Gen. Div.) (\$4,972,557)

Resolution No. 568-03

Resolution authorizing a contract with the Ohio Dept. of Rehabilitation & Correction for the period of July 1, 2003 to June 30, 2004 for the Community Corrections/Jail Diversion (408) Program. (Common Pleas Ct.) (\$117,487)

Resolution No. 569-03

**Resolution authorizing a contract with the Ohio Dept. of Rehabilitation & Correction for the period of July 1, 2003 to June 30, 2004 for the Community Corrections/Prison Diversion (407) Program. (Common Pleas Ct.) (\$1,434,874)**

**7. CHILD SUPPORT ENFORCEMENT AGENCY**

**Resolution No. 570-03**

**Resolution awarding a contract to Confidential Services, Inc., for service of process services. (CSEA) (\$35,085)**

**8. DATA CENTER**

**Resolution No. 571-03**

**Resolution authorizing a transfer of appropriations (\$258,178) for continuing use of the Enterprise Server. (Data Center)**

**9. VETERANS SERVICE COMMISSION**

**Resolution No. 572-03**

**Resolution authorizing multiple contracts for renewal to: Acme Enterprises, Inc., Angel Health Care, Inc., Northway Transportation, Inc., and Washington Intergenerational Adult Day Care, Inc., for the period of June 24, 2003 through June 23, 2004 for medical/emergency transportation services. (Veterans Service Commission) (Est. Annually: \$100,000)**

**10. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT**

**Resolution No. 573-03**

**Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a One (1) year Funding Agreement between the Bd. and the Greater Columbus Chamber of Commerce to provide economic development consulting services to Fr. Co. (Dept. of Community & Economic Development) (\$112,500)**

**Resolution No. 574-03**

**Resolution awarding a Funding Agreement between the Bd. of Co. Commissioners and the MiraCit Development Corp., Inc., to provide affordable housing services – Mifflin Twp. through the use of HOME Program funds for the period June 1, 2003 thru June 30, 2005. (Dept. of Community & Economic Development) (\$290,188)**

**11. EMERGENCY MANAGEMENT AGENCY**

**Resolution No. 575-03**

**Resolution authorizing the acceptance of a \$5,000 FY02 Supplemental Grant from the Ohio Emergency Management Agency for Citizen Corps Council. (EMA)**

**Resolution No. 576-03**

**Resolution authorizing the acceptance of a \$12,000 FY02 Exercise Grant from the Ohio Emergency Management Agency for the conduct of Two Terrorism Exercises. (EMA)**

**Resolution No. 577-03**

**Resolution authorizing the acceptance of a \$91,660 FY02 Supplemental Grant from the Ohio Emergency Management Agency for planning. (EMA)**

## **12. DEPT. OF JOB & FAMILY SERVICES**

**Resolution No. 578-03**

**Resolution approving an amendment of the Service Contract with the City of Columbus, Dept. of Health, for basic medical examinations. (Dept. of Job & Family Services) (\$260,500)**

**Resolution No. 579-03**

**Resolution approving Purchase of Service Agreement for TANF/PRC and Refugee Resettlement Services. (Dept. of Job & Family Services) (\$1,140,786.08 [Increase of \$355,195.63])**

**Resolution No. 580-03**

**Resolution approving Purchase of Service Agreement for Adult Literacy Services from Somali Community Association of Ohio for the time period of January 29, 2003 through December 31, 2003. (Dept. of Job & Family Services) (\$189,150 [Increase of \$63,500])**

**Resolution No. 581-03**

**Resolution approving Purchase of Service Agreement for TANF/PRC services. (Dept. of Job & Family Services) (\$2,390,290.70 [Increase of \$1,258,280])**

**Resolution No. 582-03**

**Resolution approving Purchase of Service Agreement for TANF/PRC services with the Fr. Co. ADAMH Board for the time period of July 1, 2002 through December 31, 2003. (Dept. of Job & Family Services) (\$599,638.50 [Increase of \$199,650])**

**Resolution No. 583-03**

**Resolution approving Purchase of Service Agreement for Child Care Training Services for the time period of Sept. 18, 2002 through October 31, 2003. (Dept. of Job & Family Services) (\$115,020 [Increase of \$19,976])**

**13. COUNTY ENGINEER**

**Resolution No. 584-03**

**Final Resolution proposing to cooperate with the Director of Transportation for the rehabilitation of Three structures over Interstate Route 71, Fr. Co., Ohio. (Fr. Co. Engineer) (\$47,220)**

**Resolution No. 585-03**

**Resolution authorizing the Fr. Co. Engineer to enter into a contract modification with Shelly & Sands, Inc., for the Cleveland Avenue from Ferris Road to Oakland Park Avenue Project. (Fr. Co. Engineer) (\$102,927.70)**

**Resolution No. 586-03**

**Resolution authorizing the Fr. Co. Engineer to enter into a contract modification with CSX Transportation for the Snouffer Road Warning System. (Fr. Co. Engineer) (\$17,683)**

**Resolution No. 587-03**

**Resolution awarding contract and approving contract bond to Kokosing Construction Co., Inc., for the Trabue/Dublin/McKinley – Parts 1, 2, & 3 Projects. (Fr. Co. Engineer) (\$3,698,434.08)**

**Resolution No. 588-03**

**Resolution awarding contract and approving contract bond to Trucco Construction Co., Inc., for the Rathmell Road at Parsons Avenue Project. (Fr. Co. Engineer) (\$1,332,575.90)**

**Resolution No. 589-03**

**Resolution authorizing the Fr. Co. Engineer to enter into a contract modification with Double Z Construction Co. for the Bridge Deck Resurfacing Project. (Fr. Co. Engineer) (NO COST TO COUNTY)**

**Resolution No. 590-03**

**EMH&T, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in preparing construction and right-of-way plans for the State Route 104 at Stringtown Road Intersection improvement, Fr. Co., Ohio. (Fr. Co. Engineer) (\$71,620)**

**Resolution No. 591-03**

**2003 Guardrail Repairs & Upgrades Program on various Fr. Co. highways declared necessary. (Fr. Co. Engineer)**

**Resolution No. 592-03**

**Final encumbrance of Co. motor vehicle license tax (\$5) funds for the Village of Canal Winchester. (Fr. Co. Engineer) (\$24,023)**

**To reconstruct W. Waterloo Street from Washington Street to Lehman Drive.**

**Resolution No. 593-03**

**Final encumbrance of Co. motor vehicle license tax (\$5) funds for the Village of Canal Winchester. (Fr. Co. Engineer) (\$53,745.95)**

**To revitalize N. High Street from US Route 33 to Oak Street.**

**Resolution No. 594-03**

**Report (Sixth) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Gender Road, Co. Road No. 222 from Columbus-Lancaster Road (U.S. Route 33) to Shannon Road, Co. Road No. 118, Madison Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$8,974)**

#### **14. DEPT. OF HUMAN RESOURCES**

**Resolution No. 595-03**

**Resolution approving personnel actions. (Dept. of Human Resources)**

**Resolution No. 596-03**

**Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)**

#### **15. COMMISSIONERS**

**Resolution No. 597-03**

**Resolution approving a contract with the Columbus Downtown Development Corp., authorizing a transfer of appropriation, a transfer of funds and a supplemental appropriation. (Commissioners) (\$100,000)**

**Resolution No. 598-03**

**Resolution authorizing supplemental appropriations (\$25,000) and a transfer of funds (\$2,500) for a 2002 Local Law Enforcement Block Grant (LLEBG). (Commissioners)**

**Resolution No. 599-03**

**Resolution approving a transfer of appropriations and a transfer of funds for contracts to be administered by the Community & Economic Development Dept. (Commissioners) (\$2,693,411)**

**COUNTY ENGINEER**

**Final Hearing – Improvement of Waggoner Road**

**Resolution No. 600-03**

**Final Hearing for establishing, altering and widening of Waggoner Road, Co. Road No. 106, just south of the CSX Railroad northward to just south of Havens Corners Road, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)**

**Sign Plans – Sanitary sewer plans for Norton Crossing, Prairie Twp.**

**Resolution No. 601-03**

**Resolution approving sanitary sewer plans for Norton Crossing, Prairie Twp., Fr. Co., Ohio. (Fr. Co. Engineer)**

**Sign Plans – Final plat for Jefferson Run, Section 1, Jefferson Twp.**

**Resolution No. 602-03**

**Resolution approving final plat for Jefferson Run, Section 1, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)**

**Sign Plans – Final plat for Jefferson Run, Section 2, Jefferson Twp.**

**Resolution No. 603-03**

**Resolution approving final plat for Jefferson Run, Section 2, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)**

**Sign Plans – Final plat for Waggoner Chase North, Jefferson Twp.**

**Resolution No. 604-03**

**Resolution approving final plat for Waggoner Chase North, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)**

**16. DEVELOPMENT DEPT.**

**Resolution No. 605-03**

**Review of petition to annex 5.826± acres in Clinton Twp. to the City of Columbus, Ohio by Nittany Lions, Ltd., Raymond Tesner, owner, Case No. ANX-EXP2-28-03.**

**Resolution No. 606-03**

**Review of petition to annex 1.09 $\pm$  acres in Washington Twp. to the City of Columbus, Ohio by A. I. Limited, LLC, Ebrahim Abbasi, owner, Case No. ANX-EXP2-29-03.**

**Resolution No. 607-03**

**Review of petition to annex 0.94 $\pm$  acres in Truro Twp. to the City of Reynoldsburg, Ohio, by Irene A. Rausch, Trustee, Case No. ANX-EXP2-30-03.**

**JOURNALIZE ANNEXATION**

**EXECUTIVE SESSION – Discuss Personnel Matters**

**Resolution No. 608-03**

**Resolution of the Fr. Co. Board of Commissioners to convene into “Executive Session.”**